

WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES

July 8, 2010

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on Thursday, July 8, 2010. In the absence of both the chair and co-chair, motion was made by Jim Lacy and seconded by Frank Fletcher for Gary Rose to chair the meeting. Motion passed by unanimous vote. At 2:04 PM, Gary Rose called the meeting to order.

The following members were in attendance:

Circuit Judge Frank Fletcher
Circuit Clerk Debbie Sparks
State Bar Association Representative Gary Rose
Director of AOC Representative Jim Lacy
Citizen at Large Emma Jean Beasley
Brad Smith, AOC

Members absent from meeting were:

District Judge Kenny Profitt
Judge Executive Raymond Hurst
Magistrate Garrett Denniston

Others in attendance were:

Singleton Yeary, Wes Davis and Grayson Smith representing
Codell Construction
Ian Beattie, Brandstetter Carroll, Inc.

Motion was made by Debbie Sparks and seconded by Jim Lacy to approve the minutes of the June 10, 2010 meeting as presented. Motion passed by unanimous vote.

Brad Smith said it was his understanding a settlement has been made with Miller, Banks and Burns on the post office building for \$190,000. Debbie Sparks advised the Schaffer property is set for a jury trial sometime in October.

Brad informed the board that Mr. Hurst had set Friday, July 16, 2010 for the groundbreaking ceremony at 11:00 AM. He stated there is a food allowance of \$500.00 that may be used for a reception. He advised a podium and seating for elected officials would be needed on site for the ceremony. Motion made by Gary Rose and seconded by Frank Fletcher to approve the groundbreaking date as set for July 16, 2010. Motion passed by unanimous vote.

Gary Rose recommended a committee consisting of Emma Jean Beasley, Debbie Sparks and Frank Fletcher be appointed to assist the County Judge Executive with the ceremony and

reception. Motion made by Frank Fletcher and seconded by Jim Lacy to accept this recommendation. Motion passed by unanimous vote.

Ian Beattie introduced himself as the Director of Field Services with Brandstetter Carroll. He advised he was responsible for weekly onsite reviews and is the point person during construction.

Ian addressed the emergency egress issue and advised that AOC is to meet with KHBC again regarding this issue before an agreement is made. He stated he will touch base with KHBC to see where we stand and will have a final plan addressed by our next meeting. It was stressed that security is the biggest concern of AOC. He advised the engineers have not compiled anything for Codell on the ceiling fan issue.

Wes Davis advised footings and elevator pits have been poured and now ready for walls. The telephone lines in front are a hindrance at this time. The utility companies are coming out the first of week to move the wires, which will be a short term fix. Fiscal Court gave approval to County Judge Executive for removal of poles, at which time the utility companies will have to coordinate this project. Geo-thermal wells will be started within a couple weeks, and the project should start rolling shortly thereafter.

Gary Rose asked about proposed date for turn over of keys to the owner. Wes advised he will check with Billy Lane on this and let the board know. Wes advised they are pretty much on track with construction and will bring schedule of construction to each meeting.

Wes advised that water is no longer a problem on this project. He stated with the extra money spent and the extra work done on the exterior of project, the proposed interior work will not have to be completed, since all the water is being captured on the outside.

Brad Smith presented the following bills approved by AOC:

Pay Estimate # 13 for a total amount of \$69,204.51

Pay Estimate # 16 for a total amount of \$102,490.85 for board's approval. Frank Fletcher made motion, seconded by Jim Lacy to approve payments as presented. Motion passed by unanimous vote.

Mr. Rose recognized Steve Johnson, County Attorney, who has entered meeting. Mr. Johnson advised he had been contacted by Wes from Licking Valley RECC regarding an easement for

the power lines. He agreed to meet with Wes to look at the property. The easement needed is on private property. Mr. Beattie advised he will contact the utility company and will have an update on this situation at next meeting.

Brad advised Debbie Sparks has been signed up to pay bills. RSA will have paperwork prepared.

Motion made by Frank Fletcher, upon recommendation of Brad Smith, to approve Debbie Sparks as authorized to sign any and all documents necessary and related to the sale of bonds and proceeds pursuant to paperwork approved by RSA, financial advisors.

Motion made by Frank Fletcher and seconded by Debbie Sparks to adjourn meeting. Motion passed by unanimous vote.

Respectfully Submitted this 10th day of July, 2010.

/s/ SHIRLEY L. HALCOMB
Shirley L. Halcomb, Secretary
Wolfe County Project Development Board